

DOCKS.

HONGKONG AND WHAMPoa DOCK COMPANY.
PURSUANT to Notice of MEETING of the Shareholders of the Company and WAMPoA DOCK COMPANY, dated 2nd December, 1863, Directors appointed to meet at the Office of the Company, 10, Newgate Street, Strand, on Friday, the 15th January, 1864, at 12 o'clock.

JOHN TOWNSEND, P. & O. Ship F. & Co., Esq.

JOHN S. LAFAIK, Esq. and EDWARD WALTERS, Esq. (Messrs. David Sisson, Sons & Co.)

C. BERTRAND, Esq. Consul General of France

W. SCHMIDT, Esq. (Messrs. Fletcher & Co.)

A. BOYD, Esq. and J. RODRIGUE, Esq. (Messrs. Gurney, Clegg & Co.)

B. BURROWS, Esq. (Messrs. S. E. Burrows & Son.)

H. E. GIBB, Esq. (Messrs. Gibb Livingston & Co.)

E. BRAND, Esq. and Geo. SMITH, Esq. (Messrs. Smith, Kennedy & Co.)

G. N. MINTO, Esq. Manager Hongkong and Whampoa Dock Company

G. ANDERSON, Esq. Consul General of Sweden

C. SMITH, Esq. (Messrs. Smith & Co.)

M. BONHAM, Esq. (Messrs. Bonham & Co.)

W. NISBET, Esq. (Messrs. Oxford & Co.)

W. ADAMSON, Esq. The Home Office Limited

H. NOBLE, Esq. The Asia and United Service

E. C. LAWRENCE, Esq. (Messrs. Gunson & Co.)

H. B. LEVANN, Esq. (Messrs. Gunson & Co.)

J. L. DE REMEDI, Esq. (Messrs. Gunson & Co.)

The following Resolutions were unanimously carried—

Proposed by Mr. C. Smith, and seconded by Mr. M. Bonham.

That on the 1st July, 1865, the Dredge of Settlement be increased to raise the value of shares of the Company to £500,000, 1,500 Shares of £300 each.

Proposed by Mr. R. Bassett, and seconded by Mr. G. Anderson.

That the existing 120 Shares shall be subdivided into Shares of £300 each. Every Shareholder of one or more Shares shall be entitled to receive a further payment that shall affect his share of £300 per Share.

III. Proposed by Mr. A. Sisson, and seconded by Mr. C. Smith, being appropriate according to the foregoing resolution, the remainder of the Public and Private Dredges, according to the best of their judgment for the interests of the Company, application from the present shareholders having a right of pre-emption.

IV. Proposed by Mr. H. E. Gibb, and seconded by Mr. G. Anderson.

That arrangements be made to register the Company under the British Liability Act about to pass, which will oblige the Company to pay its debts in this Colony.

In conformity with the foregoing Resolution, the Directors will endeavor to estimate that Applications will be received for Shares in the Company's name by the 15th April next. Immediately after which date the Directors will call a meeting of the shareholders to consider what number may be allotted to each, and to pay a deposit, and the further steps to be taken.

I also agree that the Directors shall be entitled to receive the sum of £100 per Share of Settlement, and to cover the cost of the actual date of calling up the same.

Forms of application and further particulars obtained at the Secretary's Office.

By Order of the Directors,

D. LAFRAIK, Secretary.

Hongkong, November 23rd 1864.

Application for Shares.

To the Directors of the HONGKONG and WHAMPoa DOCK COMPANY.

Dear Sirs—

I trust that you will be pleased to accept my Shares of Five Hundred Dollars each in the New Stock of the Company, now intended to be issued on the 15th April next. I have also agreed to take such Shares in my name, that may be allotted to me, and to pay a deposit, and the further steps to be taken.

I also agree that the Directors shall be entitled to receive the sum of £100 per Share of Settlement, and to cover the cost of the actual date of calling up the same.

Interest will be charged on the rate of twelve per cent per annum, and further details will be obtained at the Secretary's Office.

Very truly yours, etc.,

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Houses, Lands, Tenements, &c.

TO LET

8 Granite GODOWNS on Middle Lot Nos. 97 and 121 at Wanchi, having Water-frontage. The Godowns are 100 feet long, and 20 feet in height. 191 feet in depth; and of them one is 60 feet long, and that of the others in next Month and May, 100 feet long.

Apply to

TANG-A-LOOK,
Canton Barbers.
38 892 Hongkong, 11th March, 1865.

THE OFFICE and GODOWN situated at the corner of Wellington and Aberdeen Streets, and at present in the occupation of Messrs. EDMONDSON and SAMPSON.

Apply to

GIBB LIVINGSTON & CO.
18 883 Hongkong, 7th March, 1865.

A Two Staff Stable and Coach House.

Apply to

To "Ab Stables," Daily Post Office, 1m 845 Hongkong, 1st March, 1865.

A Small conveniently situated house, with four comfortable rooms, and Out-house. For session may be had on the 1st floor.

Apply to

LANE CRAWFORD & CO.,
ff 802 Hongkong, 23rd February, 1865.

With immediate Possession. HENRY LOW and other Proprietors connected with the Albany and Park Gardens, at present in the occupancy of the Oriental Bank.

Apply to

The Bungalo contains large Rooms, ample Bath Rooms, Closets and Cupboards, detached out-Door Kitchen, Small Stable and Coach House. A Bed-room is laid out, and the premises supplied with Town Water and a Water-mountain.

Apply to

H. N. MODY,
121 Hongkong, 19th October, 1864.

THE HOUSE in Beaumaris Head, at present in the occupation of E. D. Williams, Esq.

For particulars apply to

LYALL, STONE & CO.,
soo Hongkong, 13th January, 1865.

A Ten-roomed HOUSE, situated in the same Head, in rear of the Albany.

Apply to

W. HARDING,
248 Hongkong, 16th November, 1864.

A Granite GODOWN on Middle Lot No. 198 at Wanchi, having water frontage.

Apply to

P. & A. C. CAMAIEU & CO.,
347 Hongkong, 28th December, 1864.

The HOUSE in the Queen's Road, situated between the Office of the undermentioned and commands an excellent view of the whole harbour, and is commanding half a Hill.

For particulars apply to

TURNER & CO.,
ff 749 Hongkong, 11th February, 1865.

SK Delightfully situated HOUSE, 18 E. Street, with Out-House, situated in the heart of the whole harbour, and is commanding half a Hill.

For particulars apply to

DORABEY HOWORTH,
New Bond St., 1st December, 1864.

Apply to

S. V. BURROWS & SONS,
410 Hongkong, 16th December, 1864.

With immediate possession. The Property known as "Amp Place," having a frontage of Eighty feet on Wellington and Gascoigne Roads, and of two hundred and twenty feet on Aberdeen Street, comprising a superficial area of about 18000 square feet.

Annual Ground Rent apply to

GIBB LIVINGSTON & CO.,
ff 802 Hongkong, 23rd February, 1864.

A HOUSE at the corner of Hollywood Road and Aberdeen Street, has six Stairs, and Room.

Possession can be given at once.

Apply to

HO TSHIN SHEN,
in the back of E. Street.

Apply to

OFFICE and GODOWN in the Queen's Road Central, HIRLEY & CO.,
ff 111 Hongkong, 18th October, 1864.

TO BE LET OR SOLD.

M. PREY, at West Point, water frontage 120 feet, and 3000 square feet.

For particulars apply to

ff 582 Hongkong, 8th January, 1865.

V. THE Desirable Summer Residence, Crayfield, (West Point) with Four Rooms, Drawing and Bathing Room, and out-door space.

There is a piece of Space granted to it of about 5000 square feet.

Bent very cheap;

and for Garment purposes.

Bent also for Sale at moderate terms,

at the Office of this Paper.

Apply to

J. STURGE & CO.,
ff 843 Hongkong, 4th March, 1865.

Storage.

FOH 150,000 pieces in Granite Godowns, at Wanchi, having water frontage.

For particulars apply to

ff 104 Hongkong, 1st January, 1865.

V. THE Desirable Summer Residence, Crayfield, (West Point) with Four Rooms, Drawing and Bathing Room, and out-door space.

There is a piece of Space granted to it of about 5000 square feet.

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Apply to

C. LA PLAIS, (CELESTIAL),
Moderate terms.

Apply to

D. LA PLAIS,
ff 104 Hongkong, 4th April, 1865.

LIGHTERAGE AND STORAGE.

THE Underwriters undertake to land or take in their Boats and other Merchandise in their Barges and to receive the same on Shore in first class Garments. Governmental and other terms.

Cargo Stored in Warehouses at reduced rates.

Apply to

ROTT. S. WALKER & CO.,
ff 104 Hongkong, 4th March, 1865.

Educational.

BR. SAVIOUS SCHOOLS,

British School, corner of Wellington Street, and Queen's Road, the New School, situated in Paddington Street, corner of Wellington Street, in the vicinity of the climate and language, and with a view of meeting the present want of this Commercial Colony, are now in full operation.

The system of tuition adopted in these Schools is Commercial, Arithmetic, Book-keeping, English, Geography, History, French, Latin, Composition, Foreign Languages, Music, and Drawing, and the present resident Masters, on the subject is made to the admission of any Foreigner, who may be desirous of applying.

A room for Girls' Schools, has been opened for the reception of Boarders, and the charge will be made for the same by the amount which is to be given them and by the expense of everything materially coercive.

Further particulars may be known by applying to the Principal J. BACON, who will be sure to inform you of the mode before any boarders are admitted.

Ms. TALBOT here to announce that at the suggestion and with the help of friends, parents of Children, who have been induced to open a School for Young Ladies, and young men, in the course of their education, the most kind care to the welfare and happiness of the pupils who may be admitted to her charge to afford every satisfaction and pleasure.

The charge of instruction comprises all the essentials of a sound English Education, with Music, Drawing and French, and Terms and Tuition fees, may be acquainted at Mrs. TALBOT'S, 12, Lansdowne Terrace, Aberdeen Street, Hongkong, 3rd March, 1865.

Hongkong, 3rd March, 1865.

For Sale.

Just received by the last Mail Steamer, for the Schools, White Linen, Silk, Duck Trunks, Jackets and Waistcoats, Shirts and Collars, Cravans, Handkerchiefs, Straw Hats, Perfume in various shades, Silk Drawers and Under Shirts, And, Billiard Cloth, &c. &c. &c.

At site Hongkong, 14th March, 1865.

A SOUND and well assented PORT WINE

of superior quality at 8 per cent.

ff 915 Hongkong, 14th March, 1865.

A BOTT. of RUSSIAN SHEEP, in lots to suit a purchase.

And,

GUINNESS'S Stout in quarts and pints.

ff 1000 Hongkong, 10th January, 1865.

FREIGHT AMERICAN FLOUR,

now landing and for sale.

ff 1000 SALT & PEPPER.

ff 1000 SWEDISH STEEL.

OILYHAN & CO.

ff 1000 SWEDISH STEEL.

SEVER'S & CO.

ff 1000 SWEDISH STEEL.

LYONS SAUSAGES.

ff 1000 SWEDISH STEEL.

DUBOST & CO.

ff 1000 SWEDISH STEEL.

WHITE HATS.

ff 1000 SWEDISH STEEL.

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